



**PENSACOLA BEACH**  
SANTA ROSA ISLAND AUTHORITY

Board Members:

Vernon L. Prather  
Chairman

Thomas A. Campanella  
Vice-Chairman

Tammy Bohannon  
Secretary/Treasurer

Fred Gant  
John L. Peacock, Jr.  
Elwyn D. Guernsey

W. A. "Buck" Lee  
General Manager

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: September 10, 2007

RE: Minutes of the August 22, 2007 Architectural Environmental Committee Meeting

A regularly scheduled meeting of the Architectural Environmental Committee was held on Wednesday, August 22, 2007. Members present were Mr. Elwyn Guernsey, Mr. Vernon Prather and Ms. Tammy Bohannon. Also present were board members Mr. Fred Gant and Dr. Thomas Campanella. Absent was Mr. John Peacock. Mr. Guernsey, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Ms. Linda McDade – Spanish Landing Townhouse – 308 Ft. Pickens Road – adjacent to Little Sabine Bay - Execution of a pier amendment and certificate of insurance for an existing dock

**Upon motion of Mr. Prather, seconded by Ms. Bohannon, the committee referred this item back to the September 26, 2007 Committee Meeting, (3-0).**

Item #2 – Azure Development, LLC-Wings/Beach Unlimited - 3 Via De Luna -Request to erect a "blowout sale" banner for 30 days on leasehold property.

**Upon motion of Mr. Prather, seconded by Ms. Bohannon, the committee unanimously approved Azure Development, LLC-Wings/Beach Unlimited permission to erect a "blowout sale" banner for 30 days on leasehold property, (3-0).**

Item #3 – Highland Development Group d/b/a Best Western Hotel -16 Via De Luna – Request for conceptual approval to construct a 216 unit hotel.

**Upon motion of Mr. Prather, seconded by Ms. Bohannon, the committee unanimously approved conceptual approval to Highland Development Group**

MINUTES  
SANTA ROSA ISLAND AUTHORITY  
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE  
AUGUST 22, 2007

**d/b/a Best Western Hotel to construct a 209 unit hotel, subject to providing the required 10,000 square feet of meeting room space and compliance with the Consideration Fee Policy and referred this item to the September 5, 2007, Regular Board Meeting for further discussion, (3-0).**

Item #4 – The Dock at Pensacola, Inc., - 4 Casino Beach Boardwalk – Request for a 37 foot variance to the front yard building setback for construction of an after-the-fact covered ground level deck

**Upon motion of Mr. Prather, seconded by Ms. Bohannon, the committee unanimously approved a 37 foot variance to the front yard building setback for construction of an after-the-fact covered enclosed ground level deck, subject to obtaining all applicable permits and final inspections by October 31, 2007, (3-0).**

There being no further business to come before the committee, the meeting was adjourned.



W. A. "Buck" Lee  
Executive Director

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